Approved For Release 2001/09/03: CIA-RDP79-01147A000100030099-7

In reply refer to Initials and No.

JOINT INTELLIGENCE STUDY PUBLISHING BOARD 3806 MUNITIONS BUILDING WASHINGTON 25, D. C.



20 March 19lili

MINUTES of the 59th MEETING

DOCUMENT NO.

NO CHANGE IN CLASS.

DECLASSIFIED

CLASS, CHANGED TO: TS S C NEXT REVIEW DATE:

AUTH: KR 13-2

DETP. JUL 1980 REVIEWER: 01864

Present:

Col. Bicknell, G-2 Col. Ofsthun, A-2 Comdr. Bailey, ONI

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Lt. Col. Kountz. JISPB Secretary
OSS

- 1. The minutes of the 58th Meeting were read and approved.
- 2. The Secretary presented to the board a collection of intelligence data currently available in Washington. The memoranda submitted by A-2 and ONI were classified SECRET, and Col. Ofsthun and Comdr. Bailey agreed to endeavor to have this classification reduced to CONFIDENTIAL in order that the board may decide to what extent distribution may be made.
- 3. The same question arose relative to the lists submitted by the various agencies giving available reference publications in such various agencies.
- 4. A preliminary draft of a memorandum relative to the preparation of maps was reviewed by the board and approved in principle, but the board recommended slight revisions and the draft was turned over to Lt. Quam for further work.
- 5. It was also suggested that Comdr. Clinton and Lt. Quam prepare a similar memorandum on text, pointing out the most common errors which exist.

Meeting was adjourned.

GEORGE H. KOUNTZ, Lt. Col., G.S.C.,

Secretary.